

Library Budget 105/2019 Dabrowski:
That we hereby approve the attached proposed Library Budget for 2019 with projected revenues of \$8,200 and expenses of \$8,200.
CARRIED.

Fire Budget 106/2019 Dabrowski:
That we hereby approve the attached proposed Fire Department Budget for 2019 with projected revenues of 40,000 and expenses of 39,995.00, resulting in a \$5 surplus.
CARRIED.

Conference call with William Howe from 9:45 – 10:00 a.m. regarding proceedings in the gravel court case.

Govan Gym Request 107/2019 Danbrook:
That we reply to Govan Community Centre that we table a decision on loaning money for roof repair project until more financial information is available including total repair costs, and local funds available.
CARRIED.

Bylaw 316/2019 108/2019 Flavel:
That Bylaw 316/2019 being “A Bylaw to Extend the Time Required for the Completion of the Assessment Roll” be read for the first time.
CARRIED.

109/2019 Erhardt:
That Bylaw 316/2019 being “A Bylaw to Extend the Time Required for the Completion of the Assessment Roll” be read for the second time.
CARRIED.

110/2019 Hagan:
That Bylaw 314/2018 being “A Bylaw to Time Required for the Completion of the Assessment Roll” be given three (3) readings at this meeting.
CARRIED UNANIMOUSLY.

111/2019 Erhardt:
That Bylaw 316/2019 being “A Bylaw to Time Required for the Completion of the Assessment Roll” be read a final time and adopted.
CARRIED.



Bylaw 317/2019 112/2019 Danbrook:

Beaver Tails That Bylaw 317/2019 being "A Bylaw to Allow Beaver to be Hunted" be read for the first time.

CARRIED.

113/2019 Dabrowski:

That Bylaw 317/2019 being "A Bylaw to Allow Beaver to be Hunted" be read for a second time.

CARRIED.

114/2019 Hagan:

That Bylaw 317/2019 being "A Bylaw to Allow Beaver to be Hunted" be given three (3) readings at this meeting.

CARRIED UNANIMOUSLY.

115/2019 Erhardt:

That Bylaw 317/2019 being "A Bylaw to Allow Beaver to be Hunted" be read a final time and adopted.

CARRIED.

PME

116/2019 Flavel:

Training

That we hire Evolution Training to provide "Power Mobile Equipment Training for Mitchell Myers.

CARRIED.

Building

117/2019 Dabrowski:

Permit 19-004

That we approve building permit 19-004 submitted by Randy Babich at Arlington Beach to construct a deck.

CARRIED.

Building

118/2019 Erhardt:

Permit 19-005

That we approve building permit 19-005 submitted by Trevor & Cindy Obregewitsch to build an addition on their cabin at LMRP.

CARRIED.

Hail

119/2019 Hagan:

Withdrawal

That the SMHI withdrawal's 250-1446 through 250-1452 list be approved as presented.

CARRIED.

Letter of

120/2019 Erhardt:

Support

That we send a letter of support to the RM of Edenwold # 158 regarding unwanted annexation attempt from Town of White City.

CARRIED.



Liquor 121/2019 Danbrook:
Permits That we approve liquor permit requests for the following functions to be held at Last Mountain Regional Park:
June 30 – Canada Day Celebrations
July 1 – Roughrider Football Game
July 7 – Rec Program – Paint Night

CARRIED.

Bylaw 318/2019 122/2019 Flavel:

That Bylaw 318/2019 being "A Bylaw of the R.M. of Last Mountain Valley No. 250 Being a Bylaw to Establish Mill Rate Factors" be read for the first time.

CARRIED.

123/2019 Danbrook:
That Bylaw 318/2019 being "A Bylaw of the R.M. of Last Mountain Valley No. 250 Being a Bylaw to Establish Mill Rate Factors" be read for the second time.

CARRIED.

124/2019 Hagan:
That Bylaw 318/2018 being "A Bylaw of the R.M. of Last Mountain Valley No. 250 Being a Bylaw to Establish Mill Rate Factors" be given three (3) readings at this meeting.

CARRIED UNANIMOUSLY.

125/2019 Dabrowski:
That Bylaw 318/2019 being "A Bylaw of the R.M. of Last Mountain Valley No. 250 Being a Bylaw to Establish Mill Rate Factors" be read a final time and adopted.

CARRIED.

Bylaw 319/2019 126/2019 Erhardt:

That Bylaw 319/2019 being "A Bylaw to Set a Minimum Tax Rate" be read for the first time.

CARRIED.

127/2019 Dabrowski:
That Bylaw 319/2019 being "A Bylaw to set a Minimum Tax Rate" be read for a second time.

CARRIED.



128/2019 Flavel:

That Bylaw 319/2019 being "A Bylaw to Set a Minimum Tax Rate" be given three (3) reading at this meeting.

CARRIED UNANIMOUSLY.

129/2019 Hagan:

That Bylaw 319/2019 being "A Bylaw to Set a Minimum Tax Rate" be read a final time and adopted.

CARRIED.

Bylaw 320/2019 130/2019 Dabrowski:

That Bylaw 320/2019 being "A Bylaw of the R.M. of Last Mountain Valley No. 250 for the Purpose of Establishing a Base Tax in the Hamlet of Arlington Beach" be read for a first time.

CARRIED.

131/2019 Flavel:

That Bylaw 320/2019 being "A Bylaw of the R.M of Last Mountain Valley No. 250 for the purpose of Establishing a Base Tax in the Hamlet of Arlington Beach" be read for a second time.

CARRIED.

132/2019 Hagan:

That Bylaw 320/2019 being "A Bylaw of the R.M of Last Mountain Valley No. 250 for the Purpose of Establishing a Base Tax in the Hamlet of Arlington Beach" be given three (3) readings at this meeting.

CARRIED UNANIMOUSLY.

133/2019 Danbrook:

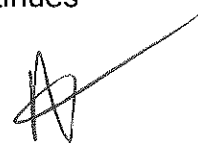
That Bylaw 320/2019 being "A Bylaw of the R.M of Last Mountain Valley No. 250 for the Purpose of Establishing a Base Tax in the Hamlet of Arlington Beach" be read a final time and adopted.

CARRIED.

Correspondence 134/2019 Hagan:

That the following correspondence and reports as introduced by the Administrator be filed:

1. Kelly & Clinton – Hours & Maps
2. SARM – Pest Biosecurity Program continues
3. Brandt – special lease program
4. SaskTel – business rate increase



Accounts Payable 135/2019 Flavel:
That the accounts as listed on the List of Accounts for Approval as attached hereto and forming part of these minutes now be approved and paid.

CARRIED.

Adjourn 136/2019 Danbrook:
That this meeting of Council be adjourned at 12:30 p.m. and that the next meeting be held Thursday June 13, 2019 at 8:00 a.m.

CARRIED.

Reeve



Administrator